

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M'Block, DLF City, Phase – II
Gurugram – 122002, Haryana
Phone 0124 - 3940000
E-mail: investor@IN.nestle.com
Website www.nestle.in

**BM: PKR:06:22****07.02.2022**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code - 500790

Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider recommendation of final dividend for the year 2021 on 17th February 2022

Dear Sir,

Further to our earlier letter no. BM:PKR:45:21 dated 29th December 2021 intimating that the audited financial results of the Company for the year 2021 shall be considered by the Board of Directors of the Company at their meeting proposed on 17th February 2022, this is to inform you that at its meeting to be held on that date, the Board of Directors would also consider recommendation of final dividend for the year 2021, if any, for the approval of the shareholders at the ensuing Annual General Meeting.

As intimated under our letter dated 29th December 2021, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January 2022 to 19th February 2022 (both days inclusive).

The above is for your information and records.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
ASSOCIATE GENERAL COUNSEL (CORP. LEGAL, GOVERNANCE & COMPLIANCE)
AND DEPUTY COMPANY SECRETARY